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**SUMMARY OF TELECONFERENCE CALL #1
ENERGY SUPPLY TECHNICAL WORKING GROUP
ARIZONA CLIMATE CHANGE ADVISORY GROUP
SEPTEMBER 15, 2005**

Attendance:

1. Workgroup members:
Renz Jennings
Stephen Ahearn – Arizona Residential Utility Consumer Office
Sandy Bahr – Sierra Club
Mike Boyd
Jim Westburg (for Ken Clark) – Arizona Department of Commerce, Energy Office
Cosimo De Masi – Tucson Electric Power
CV Mathai (for Ed Fox) – Pinnacle West/APS
Kate Widland (for Dick Hayslip) – Salt River Project
Renz Jennings – Private citizen
Vince Murphy – Waste Management of Arizona
2. ADEQ: Kurt Maurer and Ira Domskey
3. Center for Climate Strategies (CCS): Eric Williams (TWG Facilitator); Tom Peterson
4. Other Attendees: Jeff Yockey, Tucson Electric Power

Background documents:

(all posted at <http://www.azclimatechange.us/template.cfm?FrontID=4673>)

1. Agenda
2. Powerpoint presentation for meeting
3. AZ draft Inventory and Reference case
4. ES GHG Reduction Opportunities (policy matrix)

Discussion items and key issues:

1. CCS summarized the first ES TWG call.

2. CCS noted that not all of the utilities had sent peak demand data, so the inventory updates would not be discussed until the next call.
3. CCS led group members through a discussion of the policy matrix of options to reduce GHG emissions in Arizona
 - a. Renz Jennings raised discussion of an environmental dispatch option and asked that it be added to the matrix.
 - b. It was agreed without objection to accept the current matrix list (with the addition discussed on the call) as being sufficiently comprehensive for now. It can be augmented if necessary.
 - c. The TWG members discussed rankings of options in terms of cost and emission reduction potential.

Next steps and agreements:

1. In preparation for the third call, CCS staff will revise the inventory based on peak demand data provided by utilities.
2. **Next TWG call**
Thursday, Sept. 22, 2005, from 11 a.m. – 12:30 p.m.